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## PUBLIC NOTICE OF MEETING OF THE

## **Arizona Early Childhood Development & Health Board**

## **Northwest Maricopa Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Northwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a *Regular Meeting open to the public on Friday, October 19, 2012 beginning at 9:00 a.m. at West-MEC, 5487 N. 99<sup>th</sup> Avenue, Glendale, Arizona, 85305.* Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

## The agenda for the meeting is as follows:

**External Affairs Efforts** 

2012 Regional Needs and Assets Report

b. SFY 2014 Funding Plan

1. Welcome, Introductions, and Call to Order Dr. Debbie Pischke, Chair

2. Call to the Public Dr. Debbie Pischke, Chair

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

3. Review and Approval of September 21, 2012 Meeting Minutes Dr. Debbie Pischke, Chair

4. Discussions on Community Awareness and Sam Leyvas, Vice President of External Affairs

5. Community Outreach Report Angela Mussi, Community Outreach Coordinator

6. Review and Possible Approval of Dr. Debbie Pischke, Chair

7. Funding Plan Development Discussion and Possible Action Dr. Debbie Pischke, Chair

a. Unexpended 2012 Funds

8. Staff Updates Christina Lyons, Regional Director

9. Council Member Updates Council Members

10. Adjourn Dr. Debbie Pischke, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 N 79<sup>th</sup> Avenue Suite A6, Glendale, Arizona, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10<sup>th</sup> day of October, 2012.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Northwest Maricopa Regional Partnership Council

Christina Lyons

**Regional Director**